

**SALTON SEA AUTHORITY
RESOLUTION 12-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON
SEA AUTHORITY APPROVING THE APPLICATION FOR FUNDS
FOR THE JOINT POWERS AUTHORITY FROM THE SALTON SEA
RESTORATION FUND FOR A PILOT STUDY TO CREATE
ADDITIONAL HABITAT USING GEOTUBES AND SOLAR POWER
PUMPS.
(STATE SALTON SEA FINANCIAL ASSISTANCE PLAN)**

WHEREAS, the Legislature has established the Salton Sea Restoration Fund and, through contracts is providing assistance to further the objective of the Salton Sea Restoration; and

WHEREAS, the Salton Sea Authority is a Joint Powers Agency formed under the laws of the State of California by a joint agreement dated 1993 and is the Regional Agency for identifying and implementing corrective measures to preserve the beneficial uses of the Sea; and

WHEREAS, the Torres Martinez Indian Reservation is a member of the Salton Sea Authority; and

WHEREAS, the Salton Sea Authority intends to file an application for Financial Assistance for the Torres Martinez Desert Cahuilla Wetland (Temal Pa'lekish), a pilot study to create additional habitats using Geotubes and Solar Power Pumps, on behalf of its member the Torres Martinez Indian Reservation; and

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY HEREBY:

1. Approve the filing of an application for funding from the Salton Sea Restoration Fund; and
2. Certifies that the Salton Sea Authority will comply with all federal, state and local environmental, public health and other appropriate laws, and regulations applicable to the project and will obtain all appropriate permits applicable to the project; and



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Katie Barrows, Vice President
Mary Belardo, Treasurer
Elena Morreo, Secretary
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Franz De Klaus, Board Member
John Gamlin, Board Member

A federal tribally operated nonprofit 501(3) (c) organization of the Torres Martinez
Desert Cahuilla Indians

August 31, 2012

Mr. Andy Schlange, Director
Salton Sea Authority
44-199 Monroe Street, Suite C
Indio, CA 92201

Dear Mr. Schlange,

Today the Desert Cahuilla Wetland Board had a meeting and decided to support the proposal by the Salton Sea Authority on behalf of the Torres Martinez Tribe being put forth before the State of California for the FAP proposal.

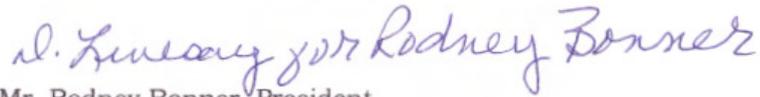
We support the Salton Sea Authority and the Torres Martinez Tribe in assisting the wetland with regard to the development of 20 acres of additional habitat by geotube and selenium sequestration. Additionally we support habitat restoration and reinvention, solar to support the project and remove the diesel from the project and additional habitat restoration.

We feel this is a great cooperation between the State of California, the Salton Sea Authority and the Torres Martinez Tribe.

We appreciate the assistance from the State of California for increased habitat ponds and habitat restoration on the north end of the Salton Sea.

Sincerely,

The Desert Cahuilla Wetland Board of Directors,

A handwritten signature in blue ink that reads "Rodney Bonner". The signature is written in a cursive style with a large, stylized "R" and "B".

Mr. Rodney Bonner, President

C: Desert Cahuilla Wetland Board
Torres Martinez Tribe